

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
January 13, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of December 9, 2015, Meeting.
4. Approval of Warrant-#333
5. Road Maintenance Update:
 1. Status of berm extension
 2. Repair of Damaged Guardrail
 3. Status of temp crack sealing-rebid in spring?
6. Legal Issues Update:
Mall Litigation and Target Litigation: Discussion of Ongoing issues.
7. Other Committee Items:
 1. Continued discussion by members regarding mall status
8. Discussion of Open Tasks:
 1. Mr. Siegars discussion on survey work and update on property registration.
 2. Mr. Siegars discussion Insurance Carrier and expenditures to date. Requested by Ms. Pruyne
 3. Changing Payroll Service
 4. Purchasing Workman's Comp. Insurance
 5. Status of Division of unemployment letter with Bruce Durwin's input
 6. Mr. Siegars discussion of final audit report.
 7. Mr. Siegars discussion of solar powered speed signs.
 8. Status of all FOIA requests.
 9. Mr. Siegars discussion of financial analysis by EB and G
 10. Accident Reports – Chief Sorrell
 11. Parking Lot List status-E-mailed by Mr. Siegars to Ms. Gayle
 12. LED Lighting Discussion – Mr. Siegars
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates/Close Meeting